

AMENDMENT OF STANDARD BYLAWS

Be it known that on the _____ day of _____, _____ a regular/special meeting of the Board of Directors of the Credit Union was held in the City of _____, State of Missouri, as provided by the bylaws of said Credit Union for the purpose of amending the bylaws of said Credit Union. A resolution was then and there submitted to amend Article 1, Section 1.1 of the bylaws of said Credit Union as follows:

The name of this credit union shall be _____ Credit Union

The following Board of Directors were present and voting "aye": _____ and the following Board of Directors were present and voting "nay": _____ and the following Board of Directors being absent or abstaining from the vote:

Attest: _____ Secretary _____ CEO

_____ Credit Union

Street Number

City

State

Zip code

_____, Secretary, being duly sworn upon his/her oath says that the matters and things set forth in the foregoing statement are true, and further, the said acknowledged that he/she executed the same as his/her free act and deed.

Subscribed and sworn to before me this _____ day of _____, _____.

Notary Public

My commission expires:

This statement must be acknowledged and sworn by the Secretary in quadruplicate and all four (4) copies sent to the Director, Division of Credit Unions.